Hnited States District Court
FOR THE
FOR THE
PIVISION

FOR THE
PIV

UNITED STATES OF AMERICA,

0220

**MHP** 

DEFENDANT.

## **INDICTMENT**

Title 18, U.S.C. § 2113(a) - Bank Robbery

A true bill.

Filed in open court this 26 (1) day of

BRENDA TOLBERT Clerk

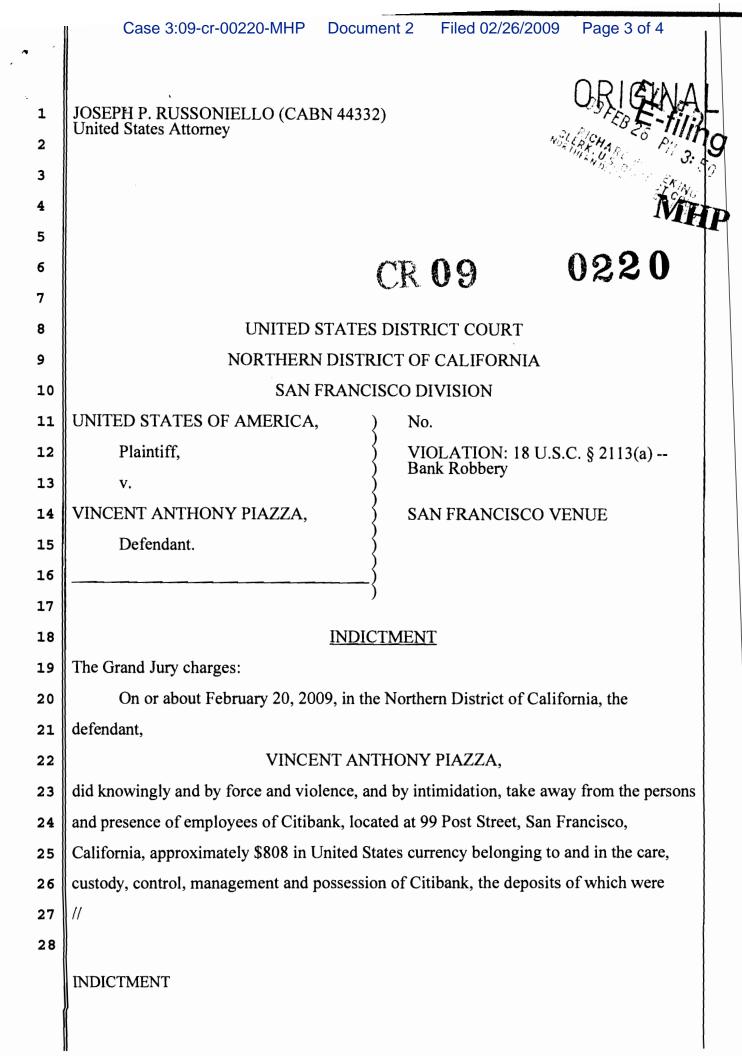
MARIA-ELENA JAMES

Bail, \$

NO PROCESS

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT  OFFENSE CHARGED  18 U.S.C. Section 2113(a): Unarmed Bank Robbery  Petty  Minor  Misdemeanor  PENALTY: Maximums: 20 years imprisonment; \$250,000 fine; 3 year supervised release; \$100 special assessment; and Restitution.  [Class C Felony]	Name of District Court, and pudge/Magistrate location NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION 3: 5
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  FBI  person is awaiting trial in another Federal or State Court, give name of court	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges  2) Is a Fugitive  E-filing  3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY  4) X On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5) On another conviction  Federal State  6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.  prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes   If "Yes" give date filed  DATE OF   Month/Day/Year
Name and Office of Person  Furnishing Information on this form Cynthia Frey	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY 2/20/09
■ U.S. Attorney □ Other U.S. Agency  Name of Assistant U.S.  Attorney (if assigned)	This report amends AO 257 previously submitted
PROCESS:  SUMMONS NO PROCESS* WARRANT  If Summons, complete following: Arraignment Initial Appearance  Defendant Address:	Bail Amount:  * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment  Date/Time: Before Judge:
Comments: Next appearance scheduled for January 23, 20	



then insured by the Federal Deposit Insurance Corporation (FDIC), all in violation of Title 18, United States Code, Section 2113(a). DATED: <u>2/24/09</u> A TRUE BILL. JOSEPH P. RUSSONIELLO United States Attorney GREGOW. LOWDER Chief, Major Crimes Section (Approved as to form: 

**INDICTMENT**